

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
Jan 2 2019
Clerk, U.S. District Court
Western District of Texas

By: 

Deputy

UNITED STATES OF AMERICA

vs.

(1) MARTIN LOPEZ-ALVAREZ

Defendant.

§
§ CASE NUMBER: **EP:19-M -00038(1) RFC**
§
§
§

JUDGMENT IN A CRIMINAL CASE
(For A Petty Offense) - Short Form

The defendant, Martin Lopez-Alvarez, was represented by counsel, Rebecca R. Reyes.

The defendant pled guilty to the complaint on **January 02, 2019**. Accordingly, the defendant is adjudged guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>
8 USC 1325(a)(1)	IMPROPER ENTRY BY AN ALIEN	December 23, 2018

As pronounced on January 02, 2019, the defendant is hereby committed to the custody of the United States Bureau of Prisons for a term of **Time Served**. The defendant shall remain in custody pending service of sentence.

The special assessment imposed pursuant to 18 U.S.C. § 3013 is hereby remitted pursuant to 18 U.S.C. § 3573 because reasonable efforts to collect this assessment are not likely to be effective.

Signed on this the 2nd day of January, 2019.


ROBERT F. CASTANEDA
UNITED STATES MAGISTRATE JUDGE

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

USA

vs.

(1) MARTIN LOPEZ-ALVAREZ

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**Case Number:
EP:19-M -00038(1)**

ORDER APPOINTING COUNSEL

The above named Defendant has testified under oath, or has otherwise satisfied this court, that he/she is financially unable to obtain counsel and does not wish to waive representation by counsel.

Therefore, in the interest of justice, Rebecca R. Reyes, is hereby appointed to represent the defendant in the above-styled and numbered cause.

This appointment shall remain in effect until further order of this court.

It is so **ORDERED** this 2nd day of January, 2019.



ROBERT H. CASTANEDA
UNITED STATES MAGISTRATE JUDGE

United States District Court
Western District of Texas
El Paso Division

FILED
01/02/2019

Clerk, U.S. District Court
Western District of Texas

By: VMontoya
Deputy

INITIAL APPEARANCE, PLEA AND SENTENCE

Case Number: EP:19-M -00038(1) RFC

DEFENDANT'S NAME:
(1) MARTIN LOPEZ-ALVAREZ

ATTY FOR DEFENDANT:
Reyes, Rebecca R.

JUDGE: ROBERT F. CASTANEDA
DEPUTY CLERK: Veronica Montoya
COURT REPORTER: ERO

AUSA: Michelle Winters
INTERPRETER: ☒ Yes ☐ No
PROB. OFFICER: _____
PRETRIAL OFFICER: _____
DATE: 01/02/2019 TIME: 0 _Minutes 3:03-3:44 p.m.

PROCEEDINGS

DFT NO.

[DftNo1]

[DftNo2]

<input checked="" type="checkbox"/>	INITIAL APPEARANCE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	ARRAIGNMENT HELD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	DFT INFORMED OF RIGHTS/oral consent to plea	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	GUILTY DEFT [DftNo1] COUNT(S): <u>COMPLAINT</u>		
<input checked="" type="checkbox"/>	GUILTY PLEA ACCEPTED BY THE COURT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Information Filed On _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Motion to Dismiss Complaint filed on _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Court Grants Motion to Dismiss on _____	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Order Dismissing Complaint entered on _____	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Oral Motion by AUSA to Remit Special Assessment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Oral Order Granting Oral Motion to Remit Special Assessment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	SENTENCING HELD: Defendant sentenced to : Time Served / NO FINE / SA REMITTED		


OTHER: _____

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF TEXAS, EL PASO DIVISION

FILED

01/02/2019

Clerk, U.S. District Court
Western District of TexasBy: 

Deputy

USA

vs.

(1) MARTIN LOPEZ-ALVAREZ

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CRIMINAL COMPLAINT

CASE NUMBER: **EP:19-M -00038(1)**

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about **December 23, 2018** in **El Paso** county, in the **WESTERN DISTRICT OF TEXAS** defendant did, being an alien to the United States, knowingly enter and attempt to enter the United States at a time and place other than as designated by immigration officers in violation of Title **8** United States Code, Section(s) **1325(a)(1)**.

I further state that I am a(n) **Border Patrol Agent** and that this complaint is based on the following facts: ***"The DEFENDANT, Martin LOPEZ-Alvarez, an alien to the United States and a citizen of Mexico entered the United States from the Republic of Mexico on December 23, 2018 by crossing the Rio Grande River approximately 2.72 miles west of the Paso Del Norte Port of Entry in El Paso, Texas, which is located in the Western District of Texas. The place where the DEFENDANT crossed is not designated as a port of entry by immigration officers."***

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

Sworn to before me and subscribed in my presence,



Signature of Complainant
Bonilla, Arturo
Border Patrol Agent


01/02/2019

Date

at EL PASO, Texas
City and State

ROBERT F. CASTANEDA

UNITED STATES MAGISTRATE JUDGE



Signature of Judicial Officer
**OATH TELEPHONICALLY SWORN
AT 1:04 P.M.
FED.R.CRIM.P.4.1(b)(2)(A)**

CONTINUATION OF CRIMINAL COMPLAINT

WESTERN DISTRICT OF TEXAS

(1) MARTIN LOPEZ-ALVAREZ

FACTS (CONTINUED)

Because this affidavit is being submitted for the limited purpose of establishing probable cause as set forth herein, I have not included each and every fact known to me concerning this investigation.

The DEFENDANT, Martin LOPEZ-Alvarez, an alien to the United States and a citizen of Mexico entered the United States from the Republic of Mexico on December 23, 2018 by crossing the Rio Grande River approximately 2.72 miles west of the Paso Del Norte Port of Entry in El Paso, Texas, which is located in the Western District of Texas. The place where the DEFENDANT crossed is not designated as a port of entry by immigration officers.

IMMIGRATION HISTORY:

The DEFENDANT has been granted 2 voluntary returns, the last on February 3, 2002, through EAGLE PASS INTL BRIDGE.

CRIMINAL HISTORY:

05/25/1999, Webster, Texas Police Department, Theft Property(M), CNV, 20 Days Confinement.

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO

USA	§	
	§	
vs.	§	Case Number: EP:19-M -00038(1)
	§	
(1) MARTIN LOPEZ-ALVAREZ	§	

ORDER SETTING INITIAL APPEARANCE / MISD ARRAIGNMENT

IT IS HEREBY ORDERED that the above entitled and numbered case is set for INITIAL APPEARANCE / MISD ARRAIGNMENT, in Magistrate Courtroom 612, on the 6th Floor of the United States Courthouse, 525 Magoffin Avenue, El Paso, TX, on 01/02/2019.

IT IS FURTHER ORDERED that the Clerk of Court shall send a copy of this order to the defendant, counsel for defendant, the United States Attorney, U.S. Pretrial Services, United States Probation Office, and any surety or custodian, if applicable. Further, counsel for the defendant shall notify the defendant of this setting. If the defendant is on bond, he/she shall be present.

IT IS SO ORDERED this 01/02/2019.



ROBERT F. CASTANEDA
UNITED STATES MAGISTRATE JUDGE